

# Partnership Technical Advisory Committee

**2007-11-19 13:30:00.0**

MetroCenter, 1st Floor, Auditorium 101-8th Street,  
Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and  
Operation, and Partnership Legislative Committees  
*This agenda was updated 2007-11-20 11:05:36.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Marcella Aranda,  
[maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov), 510.817.5814

## Chair

Marcella Rensi, Santa Clara  
Valley Transportation  
Authority

## Vice Chair

Ben Tripousis, City of San Jose

## Staff Liaison

Craig Goldblatt, MTC

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1:30 p.m.

### 1. Introductions

**Minutes of October 15, 2007 PTAC Meeting\***

2.

- [02 10-15-07 PTAC minutes.pdf](#)

### Partnership Reports

3.

- [03 Partnership Agendas.pdf](#)

### Partnership Board

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*The Partnership Board meets on November 30, 2007*

#### **Transit Finance Working Group\***

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*The Transit Finance Working Group met on November 7, 2007*

#### **Local Streets and Roads Working Group\***

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*The Local Streets and Roads Working Group met on November 2, 2007.*

#### **Programming and Delivery Working Group\***

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*The Programming and Delivery Working Group meets on November 26, 2007*

1:50 p.m.

### **Standing Updates (Information)**

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## **Transportation Improvement Program (TIP) Update\***

*MTC staff has provided a status report on the TIP Amendments and Administrative Modifications. The TIP and its amendments/modifications are available on the internet*

4. at: <http://www.mtc.ca.gov/funding/tip>

**Presented by:** Sri Srinivasan, MTC

- [Item 4 TIP.pdf](#)

## **Legislative Update\***

*MTC staff will give an update on current legislative activities*

5.

**Presented by:** Rebecca Long, MTC

- [05 LegislativeUpdate.pdf](#)

**Transportation 2035 Schedule Update - Key Messages from October 26 Bay Area on the Move & Vision Policies/Investment Strategies\***

*MTC staff will report on the latest activities and solicit partnership input on key*

6. *Transportation 2035 elements*

**Presented by:** Ashley Nguyen, MTC

- [06 Summit Overview-Planning Committee Nov2007.pdf](#)

## **RTP Status - Transit Operating/Capital Call for Data\*\***

*MTC staff will provide an update on the status of collecting transit operating and data capital, and projecting the costs of operating and maintaining the current transit system for*

7. *the Transportation 2035 RTP update*

**Presented by:** Glen Tepke/Christina Atienza, MTC

- [Item 7 Transit Data HANDOUT.pdf](#)

**Final Draft FFY 2007-08 STP/CMAQ Obligation Plan\***

*MTC staff will present the draft STP/CMAQ Obligation Plan for the next federal fiscal year. These are the projects that are to receive obligations in FFY 2007-08, and must*

8. *obligate funds by May 31, 2008*

**Presented by:** Ross McKeown, MTC

- [Item 8 Obligation Plan.pdf](#)

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2:50 p.m.

### **Discussion Items**

#### **STA Consolidated Policy\***

*MTC staff will present a revised proposal for distribution of regional State Transit Assistance (STA) funds including projected new revenues from SB717*

9. **Presented by:** Theresa Romell, MTC

- [09 AttachB SB 717.pdf](#)
- [Item 9 STA Cons Policy HANDOUT.pdf](#)

#### **Proposition 1B Transit Bond Funds Final Guidelines and FY08 Priorities\***

*MTC staff will review Caltrans' Final Guidelines for administering the Proposition 1B Transit bond funds for FY07-08 as well as the list of projects MTC expects to submit for*

10. *funding this year under the population-based program*

**Presented by:** Kenneth Folan, MTC

- [Item 10 Prop 1B.pdf](#)

#### **Analysis of the Cost to Sustain Traffic Operating System\***

11. *MTC staff will present information intended to inform discussions about current and future investments required to sustain traffic operations systems*

**Presented by:** Jeff Georgevich, MTC

- [11 Cost to Sustain.pdf](#)

3:10 p.m.

### **Information Items / Other Business**

#### **RTP/TIP Amendment and AQ Conformity for Urban Partnership Program\***

12. *MTC staff will provide an update on pending RTP Amendment for the Urban Partnership Program*

**Presented by:** Ashley Nguyen, MTC

- [12 UPP DraftTIP07-18 Conformity Nguyen.pdf](#)

13. **3rd Cycle Congestion Mitigation and Air Quality Improvement Program (CMAQ) Bonus Proposal\***

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*MTC staff will present a proposal for the programming of additional CMAQ funding*

**Presented by:** Ross McKeown, MTC

- [13 RES 3831 CMAQ Bonus.pdf](#)

**Trade Corridor Improvement Fund\***

*MTC staff will provide an overview of work to date on developing a Northern California goods movement strategy and review a draft program of projects for this \$2 billion statewide competitive program funded through Proposition 1B. The final Trade Corridor program of projects will be submitted to the California Transportation Commission within the next several months, subject to confirmation of the CTC schedule*

**14.**

**Presented by:** Carolyn Clevenger, MTC

- [14 TCIF criteria update HANDOUT.pdf](#)
- [Item 14 Trade Corridors.pdf](#)

**Recommended Future Agenda Items**

- 15.** *Please email suggested agenda items for consideration in future sessions to Marcella Aranda at [maranda@mtc.ca.gov](mailto:maranda@mtc.ca.gov).*

**16. Public Comment**

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**Next meeting**

2007-12-17 13:30:00.0

T2035-focused session

MetroCenter, 1st Floor, Room 171

101-8th Street, Oakland, CA 94607

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\* Agenda Items attached

\*\* Agenda Items with attachments to be distributed at the meeting.

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